

**AUDIT SUBCOMMITTEE<sup>1</sup>**  
of the  
Legislative Management Committee

**M E E T I N G   A G E N D A**

**DATE:** Tuesday, June 30, 2009

**TIME:** 9:00 a.m.

**PLACE:** 250 Capitol - State Capitol Bldg

**COMMITTEE MEMBERS**

Speaker David Clark, Chair (Conducting)  
President Michael G. Waddoups, Vice-Chair

Senator Patricia W. Jones  
Representative David Litvack

**ORDER OF BUSINESS**

1. Approval of prior meeting minutes
2. Audit report presentation:
  - a) **A Follow-Up Audit of Higher Education Personnel Budgeting Practices**  
(Report #2009-11)  
Presented by: Brian Dean, Audit Supervisor  
Response by: Commissioner Sederburg or Greg Stauffer  
**Subcommittee action:** Refer audit to appropriate committees
  - b) **A Performance Audit of the Insurance Fraud Division**  
(Report #2009-09)  
Presented by: Janice Coleman, Audit Supervisor  
Response by: Commissioner Kent Michie, Dept of Insurance  
Armand Glick, Director, Insurance Fraud Division  
**Subcommittee action:** Refer audit to appropriate committees
  - c) **A Performance Audit of the Office of Services Review (OSR)**  
(Report #2009-10)  
Presented by: Leah Blevins, Auditor in Charge

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Response by: Brad McGarry, OSR Director, Dept of Human Services  
Lisa-Michelle Church, Executive Director, Dept of Human Services  
**Subcommittee action:** Refer audit to appropriate committees

3. Prioritization of Audit Requests

Presentation by John Schaff, Auditor General

**Subcommittee action:** Assign priority order to requested audits.

4. Other Business

Managing the RFP Process for the State Hospital Feisability Study

5. Adjournment